

Pipe Filters 597 v. ABD Tank

(6/30/08) CCM 0124 B

## ANSWER OF THIRD PARTY RESPONDENT CITATION

This first section must be filled out by the judgment creditor.

Citation/Respondent: Charter One Bank Court Date: \_\_\_\_\_  
 Defendant's Name: ABD Tank & PCHPCo SS No. xxx-xx-\_\_\_\_\_ Case No. 12-CV-418  
 Judgment Balance: \$ \_\_\_\_\_

This is a Citation: Freeze up to double the Judgment Balance.

## INTERROGATORIES

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? ☐ Yes ☒ No

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? ☐ Yes ☐ No

IF THE ANSWER IS "YES" GO TO NEXT QUESTION. IF "NO" GO TO INSTRUCTIONS.

3. Is/Are the account(s)' current balance equal to or less than the total of the exempt deposits? ☐ Yes ☐ No

IF YOU ANSWERED "YES" TO ALL 3 QUESTIONS AND FUNDS IN THE ACCOUNT(S) ARE EXEMPT, DO NOT FREEZE THE FUNDS AND GO TO "INSTRUCTIONS" BELOW.

4. ACCOUNT BALANCE AMOUNT WITHHELD

A) Savings Account	\$ _____	\$ _____
B) Check/MMA/Now Account	\$ _____	\$ _____
C) Certificate of Deposit	\$ _____	\$ _____
D) Trust Account/Other	\$ _____	\$ _____
(Describe) _____		
E) Safety Deposit <input type="checkbox"/> Yes <input type="checkbox"/> No		
F) Land Trust No. _____		
G) Less Right of Offset for Loans		

TOTAL AMOUNT FROZEN: \$ \_\_\_\_\_

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account Number

Source

Monthly Amount

6. List all joint account holders or adverse claimants:

Name \_\_\_\_\_ Name \_\_\_\_\_ Name \_\_\_\_\_  
 Address \_\_\_\_\_ Address \_\_\_\_\_ Address \_\_\_\_\_

Account Type ☐ Checking ☐ CD Savings  
☐ Account Number \_\_\_\_\_

Account Type ☐ Checking ☐ CD Savings  
☐ Account Number \_\_\_\_\_

Account Type ☐ Checking ☐ CD Savings  
☐ Account Number \_\_\_\_\_

## INSTRUCTIONS

(1.) Fill out and sign the certification below. (2.) This Answer must be filed at least three (3) days before the court date to assure timely processing. (3.) Fax or mail a copy of this Answer to (i) the Court, (ii) Plaintiff's attorney and (iii) Judgment Debtor. If filing in the First Municipal District, you may fax to (312) 603-6522 or mail to the Clerk of the Court, Richard J. Daley Center, 50 W. Washington street, Room 602, Chicago, IL 60602. (4.) You will receive a copy of a Court Order by fax or mail instructing you how to proceed and where to send any withheld funds.

## CERTIFICATION

Under the penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Date: 8-2-12Print Agent Name: David Alfani, Esq.Respondent Name: Charter One BankAddress: Hinshaw & Culbertson Signature of Agent: \_\_\_\_\_

Telephone: \_\_\_\_\_ Hinshaw &amp; Culbertson LLP

FAX: \_\_\_\_\_ 222 N. LaSalle Street

Chicago, IL 60601

312-704-3193

Counsel for Charter One Bank